

## WEVA Meeting Minutes

Date: March 13, 2006

Time: 6:55 PM

Present: R. Majeski, L. Schoenl, D. Schoenl, R. Lucci, T. Wieslo, F. Chase, J. Hughes, R. Werkmeister, R. Quinn, J. Ingalls, J. Algier, C. Wickens, S. Seabridge, J. Lodes, C. D'Errico

Excused: D. Bothner

Unexcused: S. Pierce

Guest: K. Salisbury

### Introduce new WEVA BOD member (F. Chase)

- Jim Lodes – Western Area Rep.
  - Jim has been gone from the area for 5-6 years and is now back as head women's volleyball coach at University at Buffalo.
  - With his DI coaching background, he will bring more expertise to the BOD.
- *Motion: Approve previous meeting minutes as presented ... 1<sup>st</sup> D. Schoenl / 2<sup>nd</sup> J. Ingalls / Passed (13-0-2).*

### Registrar's Report (J. Hughes)

- Currently, there are 1741 registered members
  - 394 adult
  - 1347 youth

### Financial Report (J. Hughes for D. Bothner)

- Budget Information
  - Savings Account = \$23,723.02
  - Checking Account = \$17,136.79
  - Gary Adler Scholarship Account = \$1,494.49
  - WEVA Tournament Coordinator Account = \$2,547.24
- Thanks to Kyle Salisbury for coordinating a great IMPACT/CAP clinic. WEVA received \$2,873 in rebates from National Office. After \$1,394 in expenses, WEVA made a \$1,479 profit.
- Received payoff from Pace Bootlegger for East High School of \$530.
- Received payment from Pace Bootlegger for SUNY Geneseo of \$400.
- *Motion: Approve financial report as presented ... 1<sup>st</sup> S. Seabridge / 2<sup>nd</sup> R. Lucci / Passed (14-0-1).*

### Payroll Services Update (J. Hughes)

- Was paying ~ \$146/month in fees through Paychex
- Now paying ~ \$35/month in fees through USA Payroll
- Thanks to Jason Ingalls for the recommendation.

### Tournament Director's Report (S. Seabridge)

- 9 adult tournaments sanctioned
  - 1 completed
  - 2 canceled
  - 6 pending
- 42 junior tournaments sanctioned
  - 14 completed paperwork
  - 28 results unknown
- Received \$80 in sanction bonds

- Received \$700 in sanction fees
- Regional deadlines for 2006 Championships
  - Girl's National: 4/19
  - Boy's National: 5/30
  - Girl's Invite in Minneapolis: 4/24
  - Adult Nationals: 3/20

#### Awarding teams for finishing 2<sup>nd</sup> (R. Werkmeister)

- We should award teams for having a good season and potentially finishing 2<sup>nd</sup> place instead of 1<sup>st</sup>.
- We should encourage teams to play outside of region in competitive tournaments.
- *Motion: WEVA region will support the girls age brackets (13-18) for 2005-2006 regular season champions (as determined by the current WEVA ranking system) to receive \$400 toward their choice the following events should they not win WEVA regional championships: East Coast Championships, Asics Tournament in Chicago, Festival in California, and USAV Invitational. The money will be reimbursed upon proof of participation ... 1<sup>st</sup> J. Lode / 2<sup>nd</sup> R. Werkmeister / Passed (13-0-2).*

#### Online Registration (J. Hughes)

- Many problems with players on team rosters that are not registered with WEVA.
- *Motion: No fines will be given for past history of violations prior to 3/13/06 BOD meeting. John Hughes to send email notification of violations with effective date of 3/24/06. After the deadline, any players/coaches still in violation of being on roster but not registered WEVA registered members, the club will be fined \$25 per person per incident ... 1<sup>st</sup> J. Hughes / 2<sup>nd</sup> C. Wickens / Unanimous (15-0-0).*

#### Official's Report (R. Quinn)

- Currently, there are approximately 44-50 officials in the region.
- Junior certification:
  - Ray recommends tat as long as there are not any major changes in rules, that all junior certified R2 and scorers should remain certified until they graduate from high school.
  - WEVA handbook will be amended to reflect this update.

#### Junior Report – Girls (C. D'Errico)

- Cindy needs to get courts finalized for Region Championships so John is to send e-mail to junior club reps asking for their intent to play.
- WEVA Festival tournament e-mail was sent to all Cindy's contacts soliciting them to play.
  - Cindy working on t-shirts for this event.
  - Will need help in the following areas: what sites to be used, who will set-up, concessions (if allowed), what equipment do we need, site coordinators at each site, hotel sites
  - Boy's tournament will be Sunday only.
- Girl's Region Championships will be in Buffalo.
- Sunday 5/2 there will be 24 boy's teams for Region Championships (held primarily in Rochester).
- Rocco: Niagara Frontier holding a tournament June 3-4 (11 courts)
  - Concerned that they may not fill the tournament, but still incur the total cost of using UB.
- Rob: Ranking System
  - Teams will be awarded who play well while playing up a level.
  - Verify all tournaments for all clubs and teams.
  - Added more tournaments to the levels.
  - Rankings are currently updated on the WEVA website.

- Volley FX tournament went very well. There were 94 teams.

#### Handbook (S. Seabridge)

- WEVA handbook states that each boys club must co-sponsor at least one tournament. To date, Panther Sports and Power Station clubs have not co-sponsored any tournaments. Cal to send e-mail about this situation. If they don't co-sponsor, they are not allowed to play in regional championships.

#### Junior Recruitment Policy (D. Schoenl)

- Darrell send email on 3/7/06 to all junior club reps.
  - He has received no response. Tabled until next meeting.

#### Educational Development and Cap Clinic (K. Salisbury)

- Looking into beach clinics.
- There may be a CAPII clinic potentially this summer.

#### Website Update (S. Seabridge)

- Scott to update website to newer, more streamlined site sometime this summer.

#### Fundraising (John Hughes)

- WEVA store: Please send any ideas to John about any items to sell in the WEVA store. Any suggestions will be appreciated.
- Gary Adler Fund: John to send email out to solicit more donations for the fund. Should we coordinate our efforts with Jim Vanderhoof? Fred to investigate this option.
- WEVA tournament event: Will be our main fundraiser for this season.

Next Meeting: Monday, May 8 at 7:00 PM at Symbolic Inc.

*Motion to adjourn meeting: 1<sup>st</sup> T. Wieslo / 2<sup>nd</sup> R. Lucci / Unanimous (15-0-0) 10:12 PM.*

Respectfully Submitted,  
Western Empire Volleyball Association  
Laura Schoenl, WEVA Secretary